

Orākei Local Board OPEN MINUTES

Minutes of a meeting of the Orākei Local Board held in the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank on Thursday, 5 March 2015 at 3.30pm.

PRESENT

Chairperson	Desley Simpson, JP
Deputy Chairperson	Colin Davis, JP
Members	Ken Baguley Kate Cooke Kit Parkinson Mark Thomas

APOLOGIES

Member	Troy Churton
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ALSO PRESENT

IN ATTENDANCE

1 Welcome

2 Apologies

Resolution number OR/2015/1

MOVED by Chairperson DEC Simpson, seconded by Member M Thomas:

That the Orākei Local Board:

- a) **accepts the apology from Member TG Churton for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OR/2015/2

MOVED by Chairperson DEC Simpson, seconded by Member K Parkinson:

That the Orākei Local Board:

- a) **confirms the minutes of its ordinary meeting, held on Thursday, 5 February 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Greg Nikoloff - Driveway and Transport Issues

Resolution number OR/2015/3

MOVED by Chairperson DEC Simpson, seconded by Member M Thomas:

Greg Nikoloff was in attendance to present to the board.

Documents were tabled in support of this item.

A copy of the tabled documents will be kept on file and made available on the Auckland Council website.

That the Orākei Local Board:

- a) thanks Greg Nikoloff for his presentation on transport matters and refers Mr Nikoloff's supporting documentation to Auckland Transport for positive consideration and action.
- b) forwards Greg Nikoloff suggestions to the Auckland Transport Elected Members Help Desk for response to both Mr Nikoloff and the Orākei Local board.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update: March 2015

Resolution number OR/2015/4

MOVED by Chairperson DEC Simpson, seconded by Member KH Baguley:

That the Orākei Local Board:

- a) receives the March 2015 report from Auckland Transport, noting that it still does not reflect the Board's request for a detailed works schedule for 2015/2016.
- b) notes with concern that the reporting from Auckland Transport still has not met the resolution passed 12 months ago on 3 April 2014, item 13, nor has the Orākei Local Board been given the 12 month Auckland Transport Projects update and detailed work schedule.
- c) notes with concern that the Parks department commissioned a design brief for The Landing entrance without consulting with Auckland Transport at the design stage.
- d) notes with concern that The Landing sub-committee and user groups preferred options for The Landing entrance on Tamaki Drive has been accepted by Auckland Transport with no formal response prior to the item in Orākei Local Board business agenda.
- e) notes that a modified design has been consulted with The Landing user group members but has not come to The Landing sub-committee.
- f) requests confirmation from Auckland Transport of The Landing entrance design and works cost and that the design be approved by The Landing sub-committee.
- g) approves \$120,000 from the Transport Capital Fund, to construct the Churchill Park Street Lights.

- h) defers the Churchill Park Pathway – Bay Road Entrance Project of \$60,000 from the Transport Capital Fund, to be revisited if funds are available once projects with a higher priority are delivered.
- i) approves \$110,000 from the Transport Capital Fund, to construct the entrance way at Evesham Avenue, Glendowie.
- j) supports the Waiatarua Entrance project at Abbotts Way being a priority project and supports the separation of the carpark from other proposed pathway projects in Waiatarua Reserve and requests Auckland Transport and Parks to identify costs of the different projects so as to ascertain which projects can be funded from the Transport Capital Fund and which projects can be funded from Parks budgets, noting a total cost of \$510,000 has been previously suggested as the cost of several projects.
- k) is pleased to note the Tamaki Drive to Glen Innes Walkway/Cycleway stage one will be fully funded by Central Government.
- l) notes that progress reports of the Tamaki Drive to Glen Innes Walkway/Cycleway project will be provided to the Orākei Local Board via Member Baguley's monthly transport report.
- m) notes the Stonefields Loop feeder bus services trial commenced on 21 February and seeks clarification from Auckland Transport on the monitoring of the trial and how long the feeder bus services trial will last.
- n) appreciates the road resurfacing information received and requests clarification on when the "4-5 sweeps to remove excess chip from the surface" will occur and further requests the planned road resurface schedule for roads in the Orākei Local Board for the next six months be advised, noting weather dependency is a factor.
- o) has received further information from Auckland Transport relating to the Clonbern Road car park as follows:

Auckland Transport have been evaluating the car park structure in Clonbern Road, with aim of ensuring it is safe, providing on-going monthly monitoring of the facility and considering all options, which include working through options within the broader organisation concerning a possible disposal.

We have taken advice of professional structural engineers to ensure the safety of the structure with on-going monthly surveys, and applying weight restrictions on the top deck.
- p) notes with concern that no ReVup projects have been completed to date but note that the start date of 23 March 2015 has been confirmed for the Remuera Road entranceway to the Village Green.
- q) urges Auckland Transport to review the approach it takes to Local Board transport capital fund projects to improve the timeliness of delivery.
- r) adds a second agenda item to 23 April 2015 Extraordinary meeting of the Orākei Local Board for a City Rail Link briefing from Stephen Rainbow.

CARRIED

13 Local board input on the draft Regional Land Transport Plan 2015-2025

Resolution number OR/2015/5

MOVED by Chairperson DEC Simpson, seconded by Member KH Baguley:

That the Orākei Local Board:

- a) **agrees to provide feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by:**
 - i. **speaking at the Auckland Transport Stakeholder event.**
 - ii. **providing written feedback to Auckland Transport.**
- b) **delegates to the Chair and the Transport Portfolio holders the power to speak on behalf of the board at the Auckland Transport Stakeholder event on 10 and 11 March 2015.**
- c) **delegates to the Chair and the transport portfolio holders the power to approve the board's written feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by 16 March 2015.**

CARRIED

14 Regional Facilities Auckland Second Quarter Performance Report for the quarter ending 31 December 2014

Resolution number OR/2015/6

MOVED by Chairperson DEC Simpson, seconded by Member M Thomas:

That the Orākei Local Board:

- a) **receives the Regional Facilities Auckland Quarterly Performance Report for the quarter ending 31 December 2014.**
- b) **notes that:**
 - i. **Regional Facilities Auckland has had a very successful year to date in both operational and financial terms.**
 - ii. **Regional Facilities Auckland has finished the second quarter of 2014-2015 period with a favourable \$1.0 million operational result to budget.**
 - iii. **Regional Facilities Auckland has contributed \$62 million to the Auckland economy (not including the economic contribution to Auckland made by the conventions business).**
 - iv. **69 percent of Regional Facilities Auckland operating costs has been met through external revenue, up from 64 percent for same period in 2014, resulting in less money required from ratepayers.**

CARRIED

15 Chairperson's Report

Resolution number OR/2015/7

MOVED by Chairperson DEC Simpson, seconded by Deputy Chairperson CRJ Davis:

That the Orākei Local Board:

- a) receives the Chairperson's March 2015 report.
- b) thanks the ratepayers, residents and the communities of the local board area for their feedback on the draft 2015-2025 Long-term Plan.
- c) notes that the Orākei Point development has received plan change approval but no resource consent has been granted yet.
- d) agrees to change its April 2015 business meeting to Wednesday 1 2015, from 3.30pm at St Chads Church and Community Centre.

CARRIED

16 Board Member Reports

Resolution number OR/2015/8

MOVED by Chairperson DEC Simpson, seconded by Member CH Cooke:

That the Orākei Local Board:

- a) receives the Board Member reports.
- b) receives the tabled report from Board Member Baguley.
- c) requests the Chair or nominee and the portfolio holder meet with the Watercare Chief Executive to discuss Madills Farm works.
- d) approves \$4,000 from the Civic Events budget to be spent on the Walsh Brothers Memorial function and/or Winter Splash / Youth event.
- e) notes that Member Davis will provide an update at the April 2015 meeting from the ANZAC Day Organising Committee on progress for our ANZAC Day community service.
- f) accepts the invitation to tour the ASB Stadium to discuss the draft Strategic Plan.

CARRIED

Attachments

A Board Member Baguley Report March 2015

17 Resolutions Pending Action

Resolution number OR/2015/9

MOVED by Chairperson DEC Simpson, seconded by Member K Parkinson:

- a) That the Orākei Local Board resolutions pending action report be received.

CARRIED

18 Local Board Workshop Record of Proceedings

Resolution number OR/2015/10

MOVED by Chairperson DEC Simpson, seconded by Member CH Cooke:

- a) **That the record of proceedings for the Orākei Local Board workshops held on 29 January 2015, 12 February 2015 and 19 February 2015 be received.**

CARRIED

19 Orākei Local Board Achievements Register

Resolution number OR/2015/11

MOVED by Chairperson DEC Simpson, seconded by Deputy Chairperson CRJ Davis:

- a) **That the Orākei Local Board achievements register be received.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.31 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ORĀKEI LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....